



Serve Delaware Executive Committee Meeting

Thursday, December 17, 2015

Williams Building, Dover, DE

9a.m. – 12p.m.

BUSINESS MEETING AGENDA

<i>TIME</i>	<i>AGENDA ITEM</i>	<i>WHO</i>	<i>ACTION</i>
09:00 am	BUSINESS MEETING – CALL TO ORDER Public Comment – Limit 3 minutes per speaker	Nancy Forster	Call to Order
	ROLL CALL - TO DETERMINE QUORUM	Guadalupe Castillo Murphy	Verify Attendance
9:15 am	CONSENT AGENDA Approval of this meeting's agenda Approval of last meeting's minutes	Nancy Forster	Action to Approve Consent Agenda Inform/QA/Action
9:25 am	Executive Director Report	Luz Vasquez-Guzman	Inform/QA/Action
9:35 am	Program Oversight Committee	Kanani Hines	Inform/QA/Action
9:50 am	Delaware Volunteerism Committee	Sara Funaiock	Inform/QA/Action
10:05 am	Administration and Finance Committee Committees Task Forces for 2016 Up Coming Events Operational Calendar for 2016 State Service Plan Financial reports	Gigi Windley	Inform/QA/Action
11:00 am	Performance Support Measures – 2016 Commission Support Grant	Nancy Forster	Inform/QA/Action
11:30 am	Adjourn	Nancy Forster	

Mission: The Delaware Commission on Community and Volunteer Service is committed to enriching lives and communities by advocating service and volunteerism.

Public Notification Note: The above agenda was not finalized at the time of the original posting of this public meeting.